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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: Inspection

✓ ATTN: [redacted]
SRRU
ATTN: SAC [redacted]
ATTN: SAC [redacted]

From: [redacted]
Contact: SSA [redacted]

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Approved By: [redacted] *WTB/ERB*

Drafted By: [redacted] *dgp*

Case ID #: (U) 66F [redacted] C235044-D (Pending) - 3

Title: (U) FBIHQ PROJECTS

(U) Synopsis: ~~(S)~~ [redacted] Field Office response to DOJ/OIG
NSL/215 review.

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(U) ~~(S)~~ Derived From: G-3
~~(U)~~ Declassify On: X1

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Enclosure(s): ~~(S)~~ One (1) E-mail from [redacted] DOJ/OIG,
dated September 7, 2006, to [redacted] Inspection Division and
one (1) spreadsheet of [redacted] CT cases containing NSL-
derived information.

(U) Details: ~~(S)~~ This document is in response to DOJ/OIG's review
of FBI National Security Letter (NSL) derived information: (1)
utilized in criminal proceedings, and/or (2) disseminated to
agencies outside the Department of Justice, and if this
information was utilized in compliance with the Patriot Act. At
the direction of FBI INSD, this document will be directly
forwarded to [redacted] Assistant Special Agent in Charge,
Investigations Division, Office of Inspector General, Department
of Justice, 1425 New York Avenue, NW, Washington, DC 20005. As
ASAC [redacted] is on the FBI Intranet E-mail system, an electronic
copy of this document will be E-mailed to him.

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To: FBIHQ From: [redacted]
Re: (U) 66F [redacted] C235044-D, 09/18/2006

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(U) I. Section 119(b)(3)(D) "Whether, and how often, the Department of Justice provided [information derived from NSLs] to law enforcement authorities for use in criminal proceedings."

(U) ~~(S)~~ A review of [redacted] investigations, to include threat assessments, preliminary and full investigations, has identified the utilization of NSL-derived information in approximately [redacted] CT criminal proceedings and [redacted] CI criminal proceedings. The NSL's used in CT investigations were to obtain telephone subscriber information, computer IP addresses, banking information, and other information as required by individual cases. Each case was reviewed with an AUSA. The United States Attorney's Office has assigned a specific AUSA to each CT squad and they are responsible for working with the CT investigators to review cases for criminal proceedings. The information obtained, using NSL-derived information was for furtherance of CT investigations. Attached to this EC is a spreadsheet detailing the counterterrorism cases that utilized NSL-derived information for the furtherance of CT investigations. The spreadsheet identifies the Case ID, the Subject, the AUSA assigned to the investigation and the AUSA's contact information.

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(U) II. Section 119(b)(3)(B) "the manner in which [information derived from NSLs] is . . . disseminated by the Department of Justice, including any direct access to such information (such as access to "raw data") provided to any other department, agency, or instrumentality of Federal, State, local, or tribal government departments, agencies, or instrumentalities."

(U) ~~(S)~~ The following [redacted] cases disseminated NSL-derived information outside of the Department of Justice as follows:

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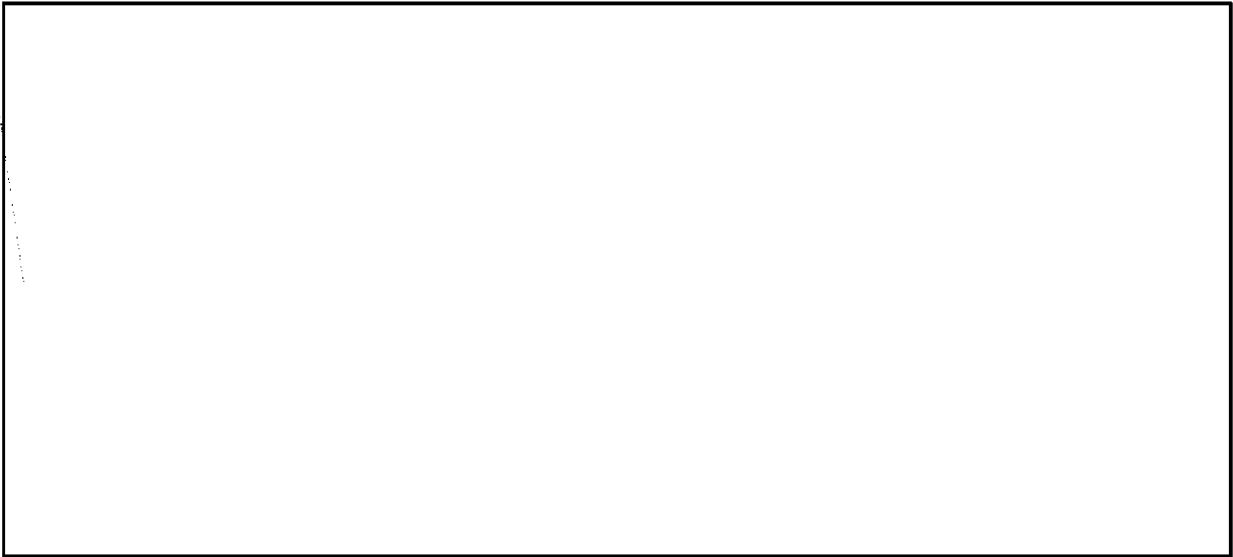
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To: FBIHQ From: [redacted]
Re: (U) 66F [redacted] C235044-D, 09/18/2006

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(U) ~~(S)~~ [redacted] FO Counterterrorism Division is a partner with the [redacted] JTTF. The JTTF consists of local, state and federal partners all of whom have Top Secret clearances to work within the [redacted] JTTF. JTTF members reside on every CT squad in [redacted]. Case information, including NSL-derived information, is shared among all investigators regularly. The constant sharing of information between investigators is not documented. Besides the aforementioned disseminations, there was no dissemination of NSL-derived information outside of the JTTF by [redacted] FO CT Division.

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(U) ~~(S)~~ NSL-derived information is retained in the case file in a separate NSL sub-file. In certain instances, the information is captured via EC, inserts, and Telephone Applications (TA). This information is accessible through the Automated Case Support (ACS) system. The original hard copy response from the carrier, service provider or financial institution is maintained in the NSL sub-file. No databases are maintained locally for NSL-derived information; [redacted] FO CT Division uses ACS and [redacted] for NSL-derived information.

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To: FBIHQ From: [redacted]
Re: (U) 66F [redacted] C235044-D, 09/18/2006

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LEAD(s):

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, D.C.

(U) SRRU; Read and clear.

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DATE: 06-28-2007
CLASSIFIED BY 65179 DMH/ESR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

NSL Security Letters Report
Section I
9/18/2006

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

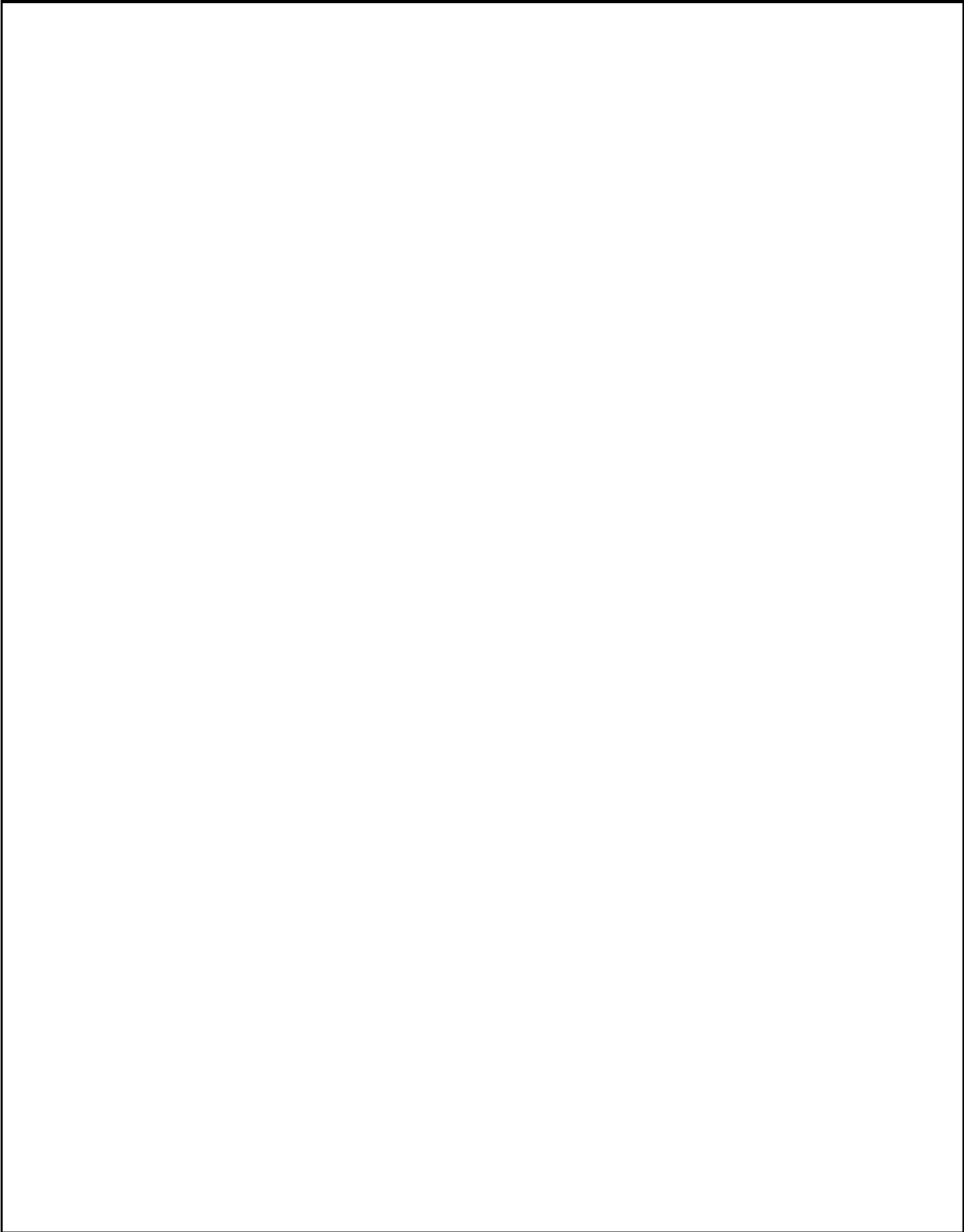
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NSL VIO-5353

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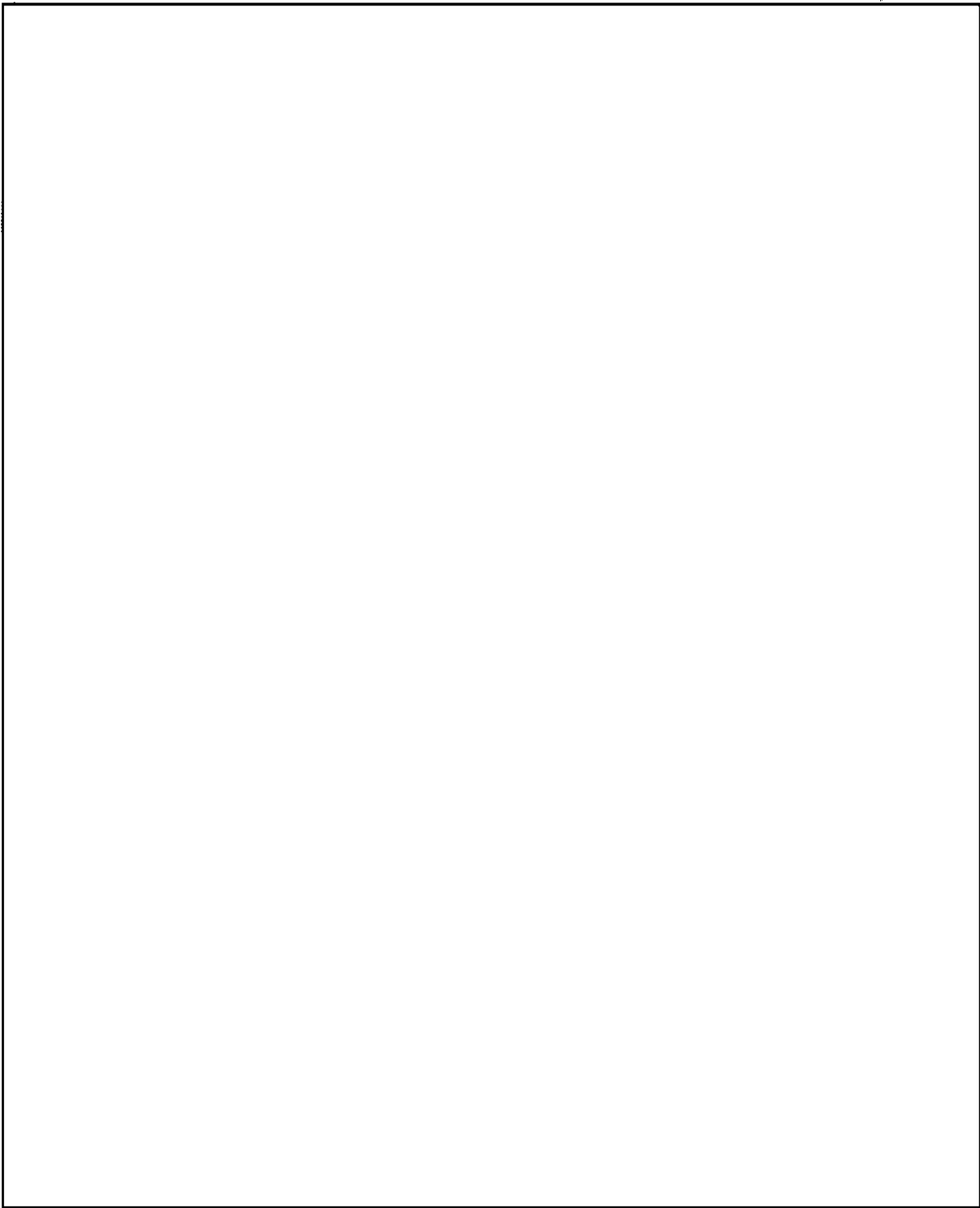
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NSL VIO-5354

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NSL VIO-5355

[Redacted] (FBI)

From: [Redacted] (FBI)
Sent: Monday, September 11, 2006 12:27 PM
To: [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI)
Subject: FW: NSL/215 Review

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Redacted] Please coordinate this with [Redacted]

All, please pass to SSAs

-----Original Message-----

From: [Redacted] (INSD) (FBI)
Sent: Monday, September 11, 2006 12:00 PM
To: FBI_SAC's; FINCH, JAMES E. (CyD) (FBI); MURPHY, WAYNE M. (OI) (OGA); BILLY, JOSEPH (CTD) (FBI); BEREZNAV, TIMOTHY D. (CD) (FBI); HULON, WILLIE T. (DO) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); EVANS, DAVID C. (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI)
Cc: [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI)
Subject: FW: NSL/215 Review

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NON-RECORD

My name is [Redacted] and I am the Inspection Division's Special Requests Response Unit (SRRU) POC for the DOJ's OIG review of the PATRIOT Act.

After speaking with OIG Special Counsel's [Redacted] and [Redacted] I am aware of a request (see below e-mail), from the DOJ's OIG, made to your respective field offices/division. As part of SRRU's duties and responsibilities, SRRU is tasked with tracking all requests from the OIG, including all documents transferred to the OIG. I am requesting your office, if possible, to send a copy of the responsive documents you hand over to the OIG in this matter to SRRU. These copies can be either a hard copy (paper) or on a CD-ROM. It is requested that your office indicate which item or part of the OIG's requests these documents are responsive to in your copy to SRRU. These copies should be sent to my attention:

[Redacted]
Special Requests Response Unit
Inspection Division
Room 1B224 - FBIHQ

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SRRU has been established to aid in facilitating and ensuring full compliance with all OIG and GAO audit requests. In conjunction with this mission, the tracking of all requests including all documents, information, materials, etc will help the FBI to maintain uniformity to our responses and enable the FBI to better respond to future requests, recommendations and findings from the OIG and GAO. Thank you for your help in this matter.

-----Original Message-----

From: [Redacted] (OIG) (DOJ)
Sent: Friday, September 08, 2006 12:46 PM
To: [Redacted] (INSD) (FBI)
Subject: FW: NSL/215 Review

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SENSITIVE BUT UNCLASSIFIED
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Here's the first of the EMAILs.

